

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Ronald L. Washington

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer
John Chiang, Vice Chairperson
State Controller
Michael C. Genest, Director
Department of Finance
Sylvia Scott-Hayes
Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for Teleconference Participation

**Office of Board of Trustees
Los Angeles Community College District**

770 Wilshire Boulevard, First Floor
Los Angeles, CA 90017
(213) 891-2046

Thursday, October 29, 2009

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 8, 2009 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Amendment to Resolution No. 256

University of Southern California, Los Angeles, CA

Resolution of the California Educational Facilities Authority Amending
Resolution No. 256 to Include Additional Educational Facilities
to be Financed/or Refinanced for the University of Southern California

5. Public Comment
6. Adjournment

Staff Person

Summer Nishio

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, December 3, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than November 2, 2009**.

For additional information regarding this notice, contact Ronald Washington, Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.